

The Board of Trustees of the North Canton Public Library held a Special Board Meeting on Monday, June 3, 2019, at the Library. Mr. Fatzinger called the meeting to order at 5:06 p.m., with the following members present: Mrs. Baxter; Mrs. Beinlich; Mr. Fatzinger; Mr. Griffith, Mrs. Pellegrino and Mr. Streb. Absent: Mr. Harris. Staff present: Sandra Lang, Kelly Boggs, Stephanie Shaffer and Christina Weyrick.

Mr. Fatzinger asked if there were any changes to the meeting agenda as presented. There were none.

Mr. Griffith moved and Mrs. Beinlich seconded to approve the agenda for the Special Board meeting of the Board of Trustees on June 3, 2019. Ayes: Mrs. Baxter; Mrs. Beinlich; Mr. Fatzinger; Mr. Griffith, Mrs. Pellegrino and Mr. Streb.

2019:030

Building:

Mrs. Beinlich moved and Mr. Streb seconded to accept the donation of \$830,718 from the North Canton Library Association for payment of the HVAC Upgrade Project. Ayes: Mrs. Baxter; Mrs. Beinlich; Mr. Fatzinger; Mr. Griffith, Mrs. Pellegrino and Mr. Streb.

2019:031

Mrs. Baxter moved and Mr. Streb seconded to approve a contract with Building Technicians Corporation in the amount of \$427,500 for the Roof Replacement and Masonry Repairs Project, and to authorize the Fiscal Officer to sign the Contract.

2019:032

Ayes: Mrs. Baxter; Mrs. Beinlich; Mr. Fatzinger; Mr. Griffith, Mrs. Pellegrino and Mr. Streb.

Budget & Finance:

Mr. Griffith moved and Mrs. Pellegrino seconded to amend the 2019 Permanent Appropriation, as attached, and to approve the following project contingency budgets. Total change orders per project are not to exceed the project contingency budget total without further action by the Board.

2019:033

- HVAC Upgrade \$83,072

- Roof Replacement \$42,750

Ayes: Mrs. Baxter; Mrs. Beinlich; Mr. Fatzinger; Mr. Griffith, Mrs. Pellegrino and Mr. Streb.

Mrs. Lang reported that there is a June 4, 2019 preconstruction meeting to discuss the timeline for the renovation projects. Mrs. Lang and Mrs. Boggs will share the timeline updates at the next board meeting.

Next Meeting:

The next regular meeting of the North Canton Public Library Board of Trustees is scheduled to be June 17, 2019 at 4:30 p.m.

Adjournment:

Mr. Streb moved and Mrs. Beinlich seconded to adjourn the regular meeting at 5:25 p.m.

2019:034

Brent Fatzinger, President

Julie Baxter, Secretary